

Faculty of Educational Sciences

Sak nr. 2017/2759

**Minutes from
CEMO BOARD MEETING**

29 November 2017

Present: Rita Hvistendahl (chair), Hans Christian Arnseth (IPED), Ona Bø Wie (ISP),
Absent: David Rutkowski (employee rep.), Hanna F. Skjeie (student rep.)
Admin.: Øystein Andresen (Higher Executive Officer CEMO), Rolf Vegar Olsen
(CEMO)

LIST OF ITEMS

List of items approved
Minutes from board meeting 27 September approved
Items for other business

ITEMS FOR ORIENTATION

- Item 22/2017 Update from CEMO activities**
- Personnel situation
 - 4 new PhD students started 1 November:
 - Henrik G. Ræder
 - Kristina S. Støren
 - Haakon T. Haakstad
 - Saskia van Laar
 - Björn Andersson starts as Postdoctoral Fellow 1 December
 - Siri Heslien starts as Senior Executive Officer 2 January
 - Alexandra Corina Niculescu starts as Postdoctoral Fellow 1 March
 - Postdoctoral position will be announced
 - Gustafsson-Skrondal scholarship will be announced
 - Start-up of EU project OCCAM
 - 2 PhD positions will be announced
 - Brown Bag seminars will from January 2018 become internal

ITEMS FOR DISCUSSION

Item 23/2017 Self-evaluation report

Faculty of Educational Sciences

- The self-report as part of the formative evaluation of CEMO (attachment 2) with an attachment (3) was discussed in the meeting
- Members of the committee are:
 - Professor Torberg Falch, Norwegian University of Science and Technology (NTNU), Norway
 - Professor Pamela Sammons, University of Oxford, UK
 - Distinguished Professor Stephen G. Sireci, University of Massachusetts, US
 - Director Sissel Skillinghaug, Division for Data Analysis and Evaluation at the Norwegian Directorate for Education and Training (Udir), Norway

ITEMS FOR DECISION**Item 23/2017 Approval of suggestion for appointment of (associate) professor (ePhorte 2017/5075)****Decision (unanimously):**

The CEMO board agrees to recommend formally the following candidate to the vacant position as associate professor:

- 1) XXX
- 2) XXX

Item 24/2017 Dates for board meetings Spring 2018

Suggested time and date for the board meetings in the Spring term are 2 March and 30 May 13:00-14:30.

Decision:

Dates for the board meetings in the Spring 2018 are 2 March and 30 May.

Item 25/2017 Other business**No items for other business**

Rita Hvistendahl
Chair of the board

Øystein Andresen
referent